

**COUNTY BOARD MEETING**  
**TUESDAY, JULY 21, 2020 6:00 PM**  
**DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#**  
**OR**  
**HTTPS://CALL.LIFESIZECLOUD.COM/1378275**  
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**Invocation**

Mueller gave the Invocation.

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**Call to Order (6:00 PM)**

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**Pledge of Allegiance**

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**Roll Call**

Members Present: Basden, Calandro, Comparato, D. Bost, Edmond, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Morris, Mueller, Nehring, Peterson and Snyder

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**Recognition of Visitors**

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**Citizen Comments**

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**Communications**

- I. [20-5187](#) Legal Holidays Update  
The County Board was notified that Election Day November 3, 2020 is a Holiday.
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**Agency Reports**

SIMPO- Peterson said the Policy Committee did not meet in July.

Greater Egypt- Peterson reported Cary Minnis, Executive Director, applied for and received a CARES Act Supplemental EDA Award of \$400,000.00 He hired three new employees with this funding. Mr. Minnis also applied for and received a \$200,000 IDOT SPR Grant to establish a Rural Transportation body (similar to SIMPO) for the five county region.

JGA- Mueller discussed the new members.

UCCI- Erbes stated there are still no in person meetings.

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**Chairman Report**

- II. [20-5188](#) Resolution 2020-46 in Recognition of Tyler Young  
A motion was made by Morris, seconded by Erbes, to approve Resolution 2020-46 in Recognition of Tyler Young. The motion carried by unanimous vote.
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**Approval of Consent Agenda**

J.S. Rendelman moved and Bost seconded Approval of Consent Agenda with the removal of 20-5189 and 20-5209, motion carries.  
Roll call vote all voted yes.

- III. [20-5190](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$12,822.62
- IV. [20-5191](#) Payment of Hope Trust Run Out Claims in the amount of \$194,381.23
- V. [20-5192](#) Payment of Hope Trust Medical Administration Claim in the amount of \$236,740.00
- VI. [20-5193](#) Approval of On Demand Claims in the amount of \$36,473.54
- VII. [20-5194](#) Payment of County Monthly Claims in the amount of \$313,617.10
- VIII. [20-5195](#) Payment of Board Member Travel Expenses in the amount of \$1,953.33
- IX. [20-5198](#) Resolution 2020-45 Fixed Asset Capitalization Limit
- X. [20-5196](#) Payment of Ambulance Monthly Claims in the amount of \$74,295.02
- XI. [20-5202](#) Intergovernmental Emergency Medical Services Agreement
- XII. [20-5201](#) Approval of Assessment Lease
- XIII. [20-5197](#) Payment of Highway Monthly Claims in the amount of \$504,077.93
- XIV. [20-5203](#) HMG Engineering Contract-Giant City Rd and Pleasant Hill Rd Intersection Project
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- XV. [20-5189](#) June 23, 2020 Board Meeting Minutes  
Peterson reported that under agency reports, Kathy is spelt with a K.  
A motion was made by Peterson, seconded by Calandro, to approve June 23, 2020 Board meeting minutes. The motion carried by unanimous vote.
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- XVI. [20-5209](#) Authorization to Pay Off County Build America Bonds at the First Available Date  
Discussed paying off the bonds to save on the interest, will free up a large debt, and the cash is on hand now to do so.  
A motion was made by J. S. Rendelman, seconded by Calandro, to authorize Pay off County Build America Bonds at the first available date. The motion carried by the following vote:  
Yes: 13 - Basden, Calandro, D. Bost, Edmond, Erbes, J. S. Rendelman, Larkin, Mendoza Jr., Morris, Mueller, Nehring, Peterson and Snyder  
No: 1 - Comparato
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Standing Committee Reports

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Executive Committee

- XVII. [20-5204](#) Open Appointments in July 2020 {25}
1. 708 Board Liaison (1)\*
  2. 708 Board (3)
  3. Animal Control Administrator (1)
  4. Board of Health (1)
  5. Buncombe Water District (3)\*
  6. Elverado Water District (3)
  7. ETSB 911 (2)
  8. Jackson County Housing Authority (1)\*
  9. Jackson/Union Regional Port District (1)
  10. Liquor Advisory Board (2)
  11. Jackson County Mass Transit (2)
  12. Orville Water District (2)
  13. Southern Illinois Economic Development Authority (1)
  14. Southern Most Illinois Tourism Bureau (2)
- A motion was made by Erbes, seconded by Mueller, to approve Christine Snyder 708 Board Liaison. The motion carried by the following vote:
- Yes: 13 - Basden, Calandro, Comparato, D. Bost, Edmond, Erbes, J. S. Rendleman, Larkin, Mendoza Jr., Morris, Mueller, Nehring and Peterson
- Abstain: 1 - Snyder
- A motion was made by Erbes, seconded by Peterson, to approve John Dixon and William Heern to Buncombe Water District and Jessica Doerr-Berger to Jackson County Housing Authority. The motion carried by unanimous vote.
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Finance & Administration Committee

- XVIII. [20-5199](#) Ordinance 2020-06 Transferring Monies From the Prisoner Housing Fund and Jackson County Ambulance Fund to the County General Fund
- A motion was made by Erbes, seconded by Calandro, to approve. The motion carried by the following vote:
- Yes: 10 - Calandro, Comparato, Edmond, Erbes, J. S. Rendleman, Larkin, Morris, Mueller, Peterson and Snyder
- No: 4 - Basden, D. Bost, Mendoza Jr. and Nehring
- XIX. [20-5211](#) Public Defender Salary Adjustment
- The Board decided to hold off until next month.
- XX. [20-5210](#) FY19 County Wide Audit
- A motion was made by Erbes, seconded by D. Bost, to approve the draft for the FY19 County Wide Audit and there are no issues. The motion carried by the following vote:
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Yes: 13 - Basden, Calandro, Comparato, D. Bost, Edmond, Erbes, Larkin, Mendoza Jr.,  
Morris, Mueller, Nehring, Peterson and Snyder  
Abstain: 1 - J. S. Rendleman

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#### **Legislative & Public Safety Committee**

Calandro noted that Jackson County Covid numbers are going up

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#### **Real Property Committee**

Peterson mentioned looking into the old Unemployment Building and the demolition of the Willis and Craine Building.

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#### **Special Committee Reports**

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#### **Old Business**

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#### **New Business**

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#### **Executive Session**

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#### **Recess**

D. Bost moved and Snyder seconded to recess, motion carried.